

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA, )  
 ) CASE NO. CR22-114TL  
Plaintiff, )  
 )  
v. )  
 ) DETENTION ORDER  
JENNIFER SUAZO (a/k/a JENNIFER )  
ESPERANZA), )  
 )  
Defendant. )

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Offenses charged:

1. Bank Fraud
2. Aggravated Identity Theft

Date of Detention Hearing: August 18, 2022.

The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds that no condition or combination of conditions which defendant can meet will reasonably assure the appearance of defendant as required and the safety of other persons and the community.

01            FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

02            Defendant has been charged with bank fraud and aggravated identity theft. Defendant  
03 has a lengthy criminal history, including committing crimes whilst under supervision, and a  
04 pattern of failing to appear. When approached by two law enforcement vehicles in this matter,  
05 Defendant fled in her car despite sirens and lights being on in the pursuing law enforcement  
06 vehicles. During a subsequent search of her vehicle identification cards with Defendant's photo  
07 and the names of other individuals were in Defendant's car.

08            Defendant poses a risk of nonappearance based upon her history of failures to appear as  
09 well as her flight from law enforcement in the instant matter. Defendant also poses a risk of  
10 nonappearance because of her continued possession of false identification. She is a danger to  
11 the community based upon her continued criminality despite being aware of the federal warrant,  
12 and commission of crimes whilst under supervision.

13            There does not appear to be any condition or combination of conditions that will  
14 reasonably assure the defendant's appearance at future Court hearings while addressing the  
15 danger to other persons or the community.

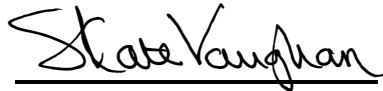
16            It is therefore ORDERED:

- 17            1. Defendant shall be detained pending trial, and committed to the custody of the Attorney  
18            General for confinement in a correction facility, to the extent practicable, from persons  
19            awaiting or serving sentences or being held in custody pending appeal;
- 20            2. Defendant shall be afforded reasonable opportunity for private consultation with counsel;
- 21            3. On order of the United States or on request of an attorney for the Government, the person  
22            in charge of the corrections facility in which defendant is confined shall deliver the

01 defendant to a United States Marshal for the purpose of an appearance in connection with a  
02 court proceeding; and

- 03 4. The Clerk shall direct copies of this Order to counsel for the United States, to counsel for  
04 the defendant, to the United States Marshal, and to the United State Probation Services  
05 Officer.

06 DATED this 18th day of August, 2022.

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09 S. KATE VAUGHAN  
10 United States Magistrate Judge  
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